



Date: 31th January 2026

To  
The Manager – Listing Compliance  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
Scrip Code: 532368

To  
The Manager – Listing Compliance  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051  
Symbol: BCG

**Subject: Third Quarter FY25-26 Results on 14 February 2026**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Brightcom Group Limited is scheduled to be held on Saturday, 14 February 2026, inter alia, to consider the following:

1. Unaudited Standalone Financial Results of the Company for the quarter ended 31st December 2025 (FY25–26), along with the Limited Review Report (LRR) of the Statutory Auditors.
2. Unaudited Consolidated Financial Results of the Company for the quarter ended 31st December 2025 (FY25–26), along with the Limited Review Report (LRR) of the Statutory Auditors.
3. Any other matter with the permission of the Chair.

In accordance with the Company's Code of Conduct for Prevention of Insider Trading, the trading window for insiders will be closed for trading and shall remain closed until 48 hours after the announcement of the financial results.

The above results, together with the LRRs, will be submitted to the Stock Exchanges and hosted on the Company's website after the conclusion of the meeting. This is for your information and records.

Thanking you,

For Brightcom Group Limited  
Raghunath Allamsetty  
Executive Director  
DIN: 00060018

